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GOVERNOR

# State of Louisiana

OFFICE OF THE GOVERNOR

Used Motor Vehicle Commission

DEREK L. PARNELL  
EXECUTIVE DIRECTOR

## AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION

DATE: February 15, 2010

TIME: 9:00 a.m.

PLACE: Louisiana Used Motor Vehicle Commission  
3132 Valley Creek Drive  
Baton Rouge, Louisiana 70808

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. ITEMS FOR DISCUSSION AND ACTION
  - A. Approval of minutes from previous meeting
  - B. Financial Matters
    - 1. Review of January Financial Report
  - C. Legal Matters and Pending Litigation
    - 1. Appeal of Atchafalaya RV v. Double Tree RV
    - 2. LUMVC v. New York Marine (claims against surety)
  - D. Policy and Procedure
    - 1. Discussion of Roving Auctions (Policy and Procedure #92)
- V. EXECUTIVE DIRECTOR'S REPORT
  - 1. Review of FEMA Trailer Auctions
  - 2. CAVU Update (meetings with CAVU Representatives)
  - 3. Status of Fleet Cars
  - 4. Removal of Vacant Positions
- VI. COMMITTEE REPORTS
  - A. Legislative Committee
    - 1. Fee Increase and Projections
    - 2. Discussion of Licensing Requirements
- VII. ITEMS FOR NEXT AGENDA

\*Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

POSTED BY: Kim Baron DATE: 02-12-2010 TIME: 2:00p.m.  
Signature of Individual Posting

Used Motor Vehicle Commission

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